

Vertical Industries Limited

Registered office : # F-201, Krishna Kamala Residency
Besides Satyasai Nigamagamam Srinagar Colony, Hyderabad – 500073
Ph : 040 -64523706. Email : lamansion1990@gmail.com
CIN : L14102AP1990PLC011398, website: www.verticalindustries.in

To
Corporate Relations Department.
The Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001

Date: 13.02.2016

Dear Sir,

Sub: Outcome of Board Meeting held on 13.02.2016
Ref: Scrip Code: 515099

With reference to the above mentioned subject, please note that the Board of directors in their just concluded Board meeting have inter-alia transacted the following business:

1. Approved the Unaudited Financial Results for the Quarter ended 31.12.2015.
2. Taken note of Limited Review Report for the quarter ended 31.12.2015
3. Authorized Mr. **P. Janardhan Reddy**, Chairman to sign the Uniform Listing Agreement as per the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 And SEBI circular dated October 13, 2015.
4. Approved and adopted the Policy for Preservation of Documents as per Regulation 9 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015.
5. Approved and adopted the Archival Policy of the Company as per Regulation 30(8) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
6. Approved and adopted the Policy for Determination of Materiality of events or information and appointed the key managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as per Regulation 30(3) And Regulation 30(4)(II) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.
7. Approved and adopted the policy for Determining Material Subsidiaries for the Company as per the Regulation 16 (1) (C) and the explanation provided there, under the Regulations of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.
8. Approved the draft proposal for Scheme of Arrangement of the Company, involving reduction of capital.



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9. Authorized Mr. P. Janardhan Reddy, Chairman to evaluate and finalize the modalities for the scheme of arrangement, appointment of Intermediaries, merchant bankers, lawyers etc in the best interest of the Company and all the stakeholders

This is for your information and records.

Thanking you,
For Vertical Industries Limited

P Janardhan Reddy
Chairman

